## AGENDA CITY OF GAUTIER, MISSISSIPPI CITY HALL COUNCIL CHAMBERS July 1, 2014 @ 6:30 PM

- I. Call to Order
  - 1 Prayer
  - 2 Pledge of Allegiance
- II. Agenda Order Approval
- III. Announcements
  - 1 Office closed Friday, July 4, 2014 in observance of Independence Day Attachment
- IV. Presentation Agenda
  - 1 May 2014 Finance Report Teresa Montgomery, Comptroller Attachment
- V. Public Agenda
  - 1 Agenda Comments
- VI. Business Agenda
  - Consideration of Resolution 54; a resolution responding to the Environmental Protection Agency's proposed new rule to define "Waters of the U.S." and place local drainage ways under the permitting and regulatory authority of the U.S. Army Corp of Engineers.

    Resolution Attachment
  - Order approving Professional Probation Services, Inc. as the provider for municipal court probation services, and directing the City Manager to proceed with negotiating terms.
    Attachment
  - Order approving an agreement with DRC Emergency Services, LLC for disasterrelated debris removal services in the event of a declared disaster.

**Attachment** 

4 Order approving an agreement with Thompson Consulting Services for debris removal monitoring services in the event of a declared disaster.

**Attachment** 

5 Order approving a professional services agreement with Brown, Mitchell & Alexander, Inc. for the I-10/Highway 57 Area Planning Study.

**Attachment** 

- Order to advertise seeking a qualified professional services provider required by the Environmental Protection Agency's 2014 Brownfields Assessment Grant.

  Attachment
- 7 Order approving Peoples Bank as a depository for FY 2014 FY 2015 pursuant to state laws.

  Attachment
- 8 Order approving nunc pro tunc the FY 2013 Municipal Audit Report for June 30, 2014 submittal.

  Attachment

- 9 Order approving Docket of Claims. Attachment
- VII. Consent Agenda (All items approved in one motion)
  - 1 Ratification of a request to Jackson County Board of Supervisors for the transfer of three (3) Harley Davidson motorcycles from the Jackson County Sheriff Department surplus inventory to the Gautier Police Department.

Order Attachment

2 Ratification of a request to the Jackson County Board of Supervisors for the donation of a portable restroom facility for parks and recreation.

Order Attachment

- 3 Order approving Minutes from June 17th Work Session and June 17th Recessed Council Meeting. Work Session Recessed Meeting
- 4 Set public hearing date for abatement of substandard property conditions, 8105 Exchange Street, Bobby Joe Odom, owner (deceased). Order Attachment

## STUDY AGENDA CITY OF GAUTIER, MISSISSIPPI July 1, 2014

- 1 Discuss Citizen Comments
- 2 Discuss Council Comments
- 3 Discuss City Manager Comments
- 4 Discuss City Clerk Comments
- 5 Discuss City Attorney Comments

Recess until July 15, 2014 @ 6:30 PM www.gautier-ms.gov